

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, Mike Allen, aka Homer Michael Allen, aka H.M. Allen and Linda Kay Allen, his wife ("Lessors"), whose address is 12525 J. Rendon Road, Burleson, TX 76028, executed an Oil, Gas and Mineral Lease dated January 29, 2004 (the "Lease"), a Memorandum of which is recorded as Instrument #D204048174 in the Official Public Records of Tarrant County, Texas, in favor of Antero Resources I, LP ("Lessee"), covering 122.928 acres of land, more or less, as more particularly described in the Lease; and

WHEREAS, the Allen Family Living Trust, Homer Michael Allen and Linda Kay Allen, Trustees ("Lessors"), is a successor-in-interest to Mike Allen, aka Homer Michael Allen, aka H.M. Allen's and Linda Kay Allen's right, title and interest in the lands more particularly described in a Warranty Deed dated November 3, 2005 from Homer Michael Allen and Linda Kay Allen to the Allen Family Living Trust, which is recorded as Instrument #D206022259 in the Official Public Records of Tarrant County, Texas; and

WHEREAS, by merger, Lessee is now known as XTO Energy Inc. (also herein as "Lessee") with an address of 810 Houston Street, Fort Worth, Texas 76102; and

WHEREAS, in Cause No. 067-221910 06, *XTO Energy Inc v. Homer Michael Allen, et al*, in the 67th District Court in and for Tarrant County, Texas, Lessors sought, but did not secure and ultimately abandoned an application for a judicial declaration that the Lease terminated.

WHEREAS, Lessors and Lessee desire to amend the Lease as set forth herein, and revive, adopt, ratify, affirm and confirm the Lease, as amended.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee hereby agree to amend the Lease as follows:

The Lease is amended to delete the following portion of Paragraph 16 on Page 3 of the Lease, which reads: "Failure to comply with such Addendum for a period of

60 days following written notice of non-compliance from Lessor shall automatically terminate this lease."

Lessors hereby revive, adopt, ratify, affirm and confirm the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessors do hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 29th day of April, 2010, but shall be effective for all purposes as of January 29, 2004.

LESSORS:

MIKE ALLEN aka HOMER MICHAEL ALLEN aka H.M. ALLEN

Mike Allen

LINDA KAY ALLEN

Linda Kay Allen

THE ALLEN FAMILY LIVING TRUST

By: Mike Allen
Name: MIKE ALLEN
Title: TRUSTEE

By: Linda Allen
Name: Linda Allen
Title: Co-trustee

LESSEE:

XTO ENERGY INC.

By: Edmund S. Ryan, Jr. TLP
Name: EDMUND S. RYAN, JR.
Title: SENIOR VICE PRESIDENT - LAND

ACKNOWLEDGEMENTS

STATE OF TEXAS

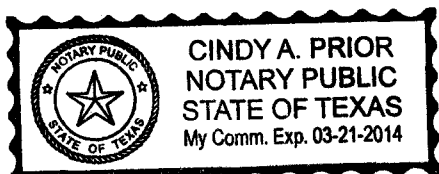
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COUNTY OF TARRANT

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This instrument was acknowledged before me on this 29th day of April, 2010, by Mike Allen, aka Homer Michael Allen, aka H.M. Allen, on behalf of himself and in his individual capacity.



Cindy Prior
Notary Public

STATE OF TEXAS

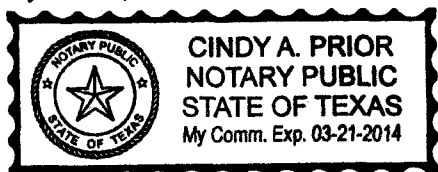
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COUNTY OF TARRANT

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This instrument was acknowledged before me on this 29th day of April, 2010, by Linda Kay Allen, on behalf of herself and in her individual capacity.



Cindy Prior
Notary Public

STATE OF TEXAS

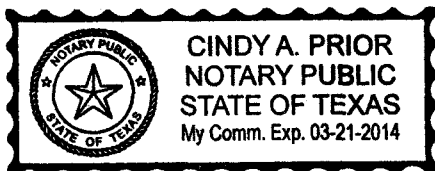
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COUNTY OF TARRANT

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This instrument was acknowledged before me on this 29th day of April, 2010, by Homer Michael Allen, Trustee of the Allen Family Living Trust, on behalf of the Allen Family Living Trust and in the capacity therein stated.



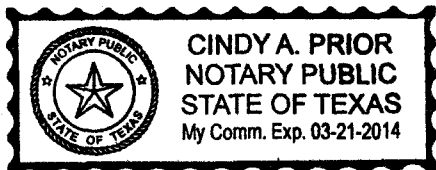
Cindy Prior
Notary Public

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this 29th day of April, 2010, by Linda Kay Allen, Trustee of the Allen Family Living Trust, on behalf of the Allen Family Living Trust and in the capacity therein stated.



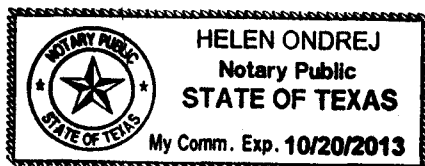
Cindy Prior
Notary Public

STATE OF TEXAS

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COUNTY OF TARRANT

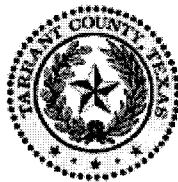
This instrument was acknowledged before me on this the 29th day of April, 2010, by Edwens, Kyhai, Jr., SENIOR VICE PRESIDENT of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Helen Ondrej
Notary Public

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

JEFFREY C KING
K&L GATES LLP
301 COMMERCE ST, STE 3000
FT WORTH, TX 76102

Submitter: JEFFREY C KING

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 4/30/2010 1:20 PM

Instrument #: D210101347

LSE

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PGS

\$28.00

By: _____

Suzanne Henderson

D210101347

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES